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Annual Return

Company Name:

STRAIGHT BOOKS LIMITED

Company Number:

04071281

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Company Details

Period Ending: 14/09/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7412

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

1 COWLEY ROAD

OXFORD OXON OX4 1HP

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

LOREDANA STROUP Name:

Address:

1 COWLEY ROAD

OXFORD

OXON OX4 1HP

Director 1:

Name: **GEORGE AUSTIN STROUP** Address:

NO 1 COWLEY ROAD

09/09/1962

OXFORD

Nationality: **BRITISH**

Occupation:

Date of Birth:

BUSINESS CONSULTANT

OXFORDSHIRE OX41HP

Director 2:

Name: LOREDANA STROUP Address: 1 COWLEY ROAD

Date of Birth: 23/09/1970 OXFORD

Nationality: US OXON OX4 1HP

Occupation: CONSULTANT

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 14/09/2007

Name: LOREDANA STROUP

Address: 1 COWLEY ROAD

OXFORD

OXON OX4 1HP

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 05/12/2007 Authenticated: Yes (E/W)